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FM SECSTATE WASHDC  
TO RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 0000  
INFO RUEHBS/AMEMBASSY BRUSSELS 0000  
RUEHKE/AMEMBASSY KINSHASA 0000  
RUEHLO/AMEMBASSY LONDON 0000  
RUEHFR/AMEMBASSY PARIS 0000  
RHEHNSC/NSC WASHINGTON DC 0000  
RUEATRS/TREASURY DEPT WASHINGTON DC 0000

UNCLAS STATE 000731

SENSITIVE  
SIPDIS

E.O. 12958: N/A  
TAGS: [ETTC](#) [PREL](#) [EFIN](#) [KTFN](#) [PTER](#) [UNSC](#)  
SUBJECT: USUN INSTRUCTION: 4 NAMES TO BE ADDED TO UNSC DRC  
SANCTIONS COMMITTEE'S LIST

REF: A. STATE 131896  
    [1](#)B. PARIS 1695  
    [1](#)C. USUN 808  
    [1](#)D. BRUSSELS 1346  
    [1](#)E. LONDON 2196  
    [1](#)F. STATE 90905  
    [1](#)G. KIGALI 568  
    [1](#)H. STATE 86006  
    [1](#)I. PARIS 1100  
    [1](#)J. STATE 60880

[1](#)1. (U) This is an action request. Please see para 3.

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STRATEGIC OBJECTIVE  
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[1](#)2. (SBU) The United States wishes to join the UK and France in lifting our holds on a Government of Rwanda request to the UN Security Council Committee established pursuant to resolution 1533 (2004) concerning the Democratic Republic of the Congo ("the DRC Committee") to list four individuals (para 5) linked to the Forces Democratiques de Liberation du Rwanda ("FDLR"). (Belgium also placed a hold, but is no longer a Security Council member.) Once listed, these four individuals will be subject to an asset freeze and travel ban.

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ACTION REQUEST  
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[1](#)3. (U) USUN is instructed to consult with the UK and French Missions and to subsequently request the Rwandan Mission to submit to the DRC Committee the revised Statements of Case (SOCs) with updated bio-identifiers (para 6). USUN can tell the Rwandans that once the revised SOC's are circulated, the U.S., UK, and France will support these listings.

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BACKGROUND  
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[1](#)4. (SBU) In May 2008, the Government of Rwanda (GOR) requested that the UN Security Council DRC Sanctions Committee list nineteen individuals linked to the FDLR. The U.S., UK, France and Belgium placed holds on the entire GOR submission due to insufficient supporting information, particularly bio-identifiers. In order to ensure UN sanctions are implemented in as fair and transparent a manner as possible, the USG attempts to ensure that each listing is supported by adequate identifying information and information demonstrating that each individual meets the listing criteria. The U.S. thanked the GOR for its extraordinary effort and expressed a desire to work with the GOR to list as many of the individuals as possible. The U.S. shared

information in New York and in capitals with a view to jointly lifting the holds. Given events in the DRC, allies have been anxious to take action as soon as possible. The U.S. can now agree to the DRC Committee listing the four individuals from the GOR submission listed in para 5. Although UKUN suggested that we (U.S., UK, and France) submit the revised SOC's as a new submission, the revised SOC's should be submitted by the GOR. Non-western governments should be encouraged to propose listings rather than fuel the perception that sanctions committees are primarily a tool for western governments, especially the USG.

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INDIVIDUALS  
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15. (U) Names

- (1) MBARUSHIMANA, Callixte
- (2) NTAWUNGUKA, Pacifique
- (3) MUJYAMBERE, Leopold
- (4) NZEYIMANA, Stanislas

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REVISED STATEMENTS OF CASE  
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16. Statements of Case that should be provided to the DRC Committee by the Government of Rwanda:

(1) MBARUSHIMANA, Callixte  
AKA: -  
Title: FDLR Executive Secretary  
DOB: 24 July 1963  
POB: Ndusu/Ruhengeri, Northern Province, Rwanda  
Nationality: Rwandan  
Location: Paris or Thiais, France  
Designation Justification: Callixte Mbarushimana is a military leader of a foreign armed group operating in the Democratic Republic of the Congo that impedes the disarmament, repatriation, or resettlement of combatants.

(2) NTAWUNGUKA, Pacifique  
AKA: NTAWUNGULA, Pacifique  
AKA: Colonel Omega  
AKA: Nzeri  
AKA: Israel  
Title: Commander of FDLR 1st Division  
Title: Colonel  
DOB: 01 January 1964  
DOB: Est. 1964  
POB: Gaseke, Gisenyi Province, Rwanda  
Nationality: Rwandan  
Location: Peti, Walikale - Masisi Border, DRC  
Designation Justification: Pacifique Ntawunguka is a political leader of a foreign armed group operating in the Democratic Republic of the Congo that impedes the disarmament, repatriation, or resettlement of combatants.

(3) MUJYAMBERE, Leopold  
AKA: Ibrahim, Frere Petrus  
AKA: Musenyeri  
AKA: Achille  
Title: Commander, FDLR CO 2nd Division  
Title: Colonel  
DOB: 17 March 1962  
DOB: Est. 1966  
POB: Kigali, Rwanda  
Nationality: Rwandan  
Location: Mwenga, South Kivu Province, DRC  
Designation Justification: Leopold Mujyambere is a military leader of a foreign armed group operating in the Democratic Republic of the Congo that impedes the disarmament, repatriation, or resettlement of combatants.

(4) NZEYIMANA, Stanislas  
AKA: BIGARUKA IZABAYO, Deogratias  
AKA: Bigarura  
AKA: Bigaruka  
AKA: Izabayo Deo

Title: Deputy Overall Commander FOCA  
Title: Brig. General  
DOB: 01 January 1966  
DOB: Est. 1967  
DOB: alt. 28 August 1966  
POB: Mugusa (Butare), Rwanda  
Nationality: Rwandan  
Location: Kalonge, Masisi, North Kivu, DRC  
Location: Kibua, DRC

Designation Justification: Stanislas Nzeyimana is a military leader of a foreign armed group operating in the Democratic Republic of the Congo that impedes the disarmament, repatriation, or resettlement of combatants.

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POC AND REPORTING DEADLINE  
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[17.](#) (U) Jean Clark in IO's Office of Peacekeeping, Sanctions, and Counterterrorism (clarkjt@state.sgov.gov, 202.736.7736) is the point of contact. Reporting deadline is 9 January.

[18.](#) (U) Department appreciates Mission's efforts.  
RICE